

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, JANUARY 17, 2013

THIRD FLOOR MEETING ROOM

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. 10:00 A.M. - CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. COMMISSIONERS COMMENTS
 - A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- V. PUBLIC COMMENTS – (Five Minute Presentation)
- VI. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Martin Luther King Jr. Day Proclamation
 - B. Business Recognition – [Frederick Coin Exchange](#)
- VII. PUBLIC HEARINGS
 - A. [Amendment](#) to the List of Exempt Employees – Linda Thall, Office of the County Attorney
Public comments will be limited to five minutes for individual speakers. 1
The Board can act on this item after a 10-day period. This item is scheduled for final action at the BOCC meeting on Thursday, January 31.
 - B. [2012 Changes](#) to the Standard Details for Water Mains, Sanitary Sewers and Related Structures – Rod Winebrenner and Robert Creighton, Utilities and Solid Waste Management Division
Solid Waste Management Division
Public comments will be limited to five minutes for individual speakers. 2
The Board may take action following the public hearing.
- VIII. WORKSESSION
 - A. Business Updates – Helen Riddle, Community Development Division (First and Third Thursdays)
 - B. [Appointments/](#)Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) 3

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IX. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

- A. [Request to Increase](#) a Vacant .50 FTE School-based Occupational Therapist Position to a .82 FTE – Dr. Monica Grant, Health Services Division

(10 Minutes - Board Decision)

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- B. Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

(10 Minutes - Board Information)

X. COMMISSIONERS COMMENTS

XI. PUBLIC COMMENTS – (Five Minute Presentation)

XII. QUESTIONS - PRESS

XIII. ADJOURN

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.